

Table 5.3

U.S. District Courts—Criminal Cases Filed, by Offense

Nature of Offense	Fiscal Year							
	1995	2000	2005	2008	2009	2010	2011	2012
TOTAL	45,053	62,152	68,996	70,429	76,222	78,013	78,136	71,303
VIOLENT OFFENSES, TOTAL	2,452	2,632	2,483	2,232	2,376	2,200	2,176	
Homicide	215	147	158	120	123	135	112	
Robbery, Total	1,225	1,256	1,004	899	953	803	742	
Bank	1,165	1,218	976	868	891	762	725	
Other Robbery Offenses	60	38	28	31	62	41	17	
Assault	619	845	928	773	842	787	865	
Kidnapping	82	77	73	72	77	67	69	
Racketeering – Violent	151	171	171	173	183	196	196	
Carjacking	152	102	83	115	97	83	74	
Terrorism	-	4	20	25	34	48	40	
Other Violent Offenses	8	30	46	55	67	81	78	
PROPERTY OFFENSES, TOTAL	13,214	13,457	11,765	12,048	12,488	13,379	13,020	
Burglary	61	59	54	33	41	47	33	
Larceny and Theft, Total	3,385	3,276	2,658	2,769	2,517	2,510	2,450	
Bank	216	272	82	62	62	46	34	
Postal Service	312	441	274	269	219	197	197	
Interstate Shipments	108	63	34	22	10	19	12	
Theft – U.S. Property	2,026	1,828	1,752	2,024	1,854	1,872	1,813	
Theft – Maritime Jurisdiction	331	340	200	137	149	182	199	
Transportation, Etc., Stolen Property	318	240	132	130	108	104	109	
Other Larceny and Theft Offenses	74	92	184	125	115	90	86	
Embezzlement, Total	1,256	1,096	634	621	641	579	527	
Bank	724	656	213	186	169	131	138	
Postal Service	243	242	228	220	257	237	172	
Financial Institutions	98	54	26	37	27	21	17	
Other Embezzlement Offenses	191	144	167	178	188	190	200	
Fraud, Total	7,234	7,566	7,397	7,746	8,355	9,371	9,151	
Tax	783	603	574	556	566	553	536	
Financial Institutions	1,243	1,257	705	524	532	601	515	
Securities and Exchange	52	104	101	66	70	86	73	
Mail	941	706	556	483	467	474	386	

Table 5.3 (Continued)

U.S. District Courts—Criminal Cases Filed, by Offense

Nature of Offense	Fiscal Year							
	1995	2000	2005	2008	2009	2010	2011	2012
Fraud (cont'd.)								
Wire, Radio, or Television	317	372	344	298	350	505	499	
Bankruptcy	98	138	87	52	55	59	56	
Social Security	243	641	653	756	524	526	508	
False Personation	47	39	48	47	45	52	42	
Citizenship and Naturalization	67	364	290	222	298	282	211	
Passport	233	281	381	476	504	875	701	
Identification Documents and Information	771	619	1,069	1,345	2,202	2,542	2,646	
False Claims and Services – Government	272	168	198	192	159	147	225	
False Statements	542	545	832	796	612	593	525	
Conspiracy to Defraud the United States	289	742	628	580	540	515	616	
Unauthorized Access Devices	937	619	523	612	583	513	486	
Computer	24	77	104	101	112	83	80	
Health Care	-	200	242	322	277	323	283	
Attempt and Conspiracy to Defraud	0	0	0	266	360	587	700	
Other Fraud Offenses	375	91	62	52	99	55	63	
Forgery and Counterfeiting	1,014	1,213	898	723	775	729	704	
Auto Theft	109	92	23	28	36	20	21	
Other Property Offenses	155	155	101	128	123	123	134	
DRUG OFFENSES, TOTAL	11,475	17,449	18,198	15,784	16,636	15,785	16,730	
Marijuana, Total	3,292	6,081	4,994	4,418	5,411	4,891	5,341	
Sell, Distribute, Or Dispense	1,671	3,439	2,447	2,285	2,637	2,683	3,216	
Import/Export	323	1,690	1,122	1,137	1,616	793	809	
Manufacture	142	120	118	186	164	167	148	
Possession	1,156	832	1,307	810	994	1,248	1,168	
All Other Drugs, Total	8,041	11,267	13,102	11,297	11,164	10,817	11,324	
Sell, Distribute, Or Dispense	6,397	8,592	10,147	9,954	9,605	9,151	9,262	
Import/Export	802	1,032	936	757	937	1,054	1,490	
Manufacture	194	420	502	223	298	292	239	
Possession	648	1,223	1,517	363	324	320	333	
Other Drug Offenses	142	101	102	69	61	77	65	

Table 5.3 (Continued)

U.S. District Courts—Criminal Cases Filed, by Offense

Nature of Offense	Fiscal Year							
	1995	2000	2005	2008	2009	2010	2011	2012
FIREARMS AND EXPLOSIVES								
OFFENSES, TOTAL	3,871	5,615	9,207	8,045	7,805	7,248	7,184	
Firearms, Total	3,665	5,410	9,008	7,891	7,650	7,089	7,042	
Possession by Prohibited Persons	1,454	3,137	5,685	5,030	4,899	4,545	4,509	
Furtherance of Violent/Drug-Trafficking								
Crimes	1,097	1,148	2,007	1,709	1,652	1,425	1,393	
Other Firearms Offenses	1,114	1,125	1,316	1,152	1,099	1,119	1,140	
Explosives	206	205	199	154	155	159	142	
SEX OFFENSES, TOTAL	406	922	1,779	2,674	2,808	2,750	3,291	
Sexual Abuse of Adults	105	115	99	94	105	106	133	
Sexual Abuse of Minors	167	237	333	407	438	487	546	
Sexually Explicit Material	85	453	1,102	1,691	1,806	1,676	1,780	
Transportation for Illegal Sexual Activity	-	109	242	204	161	140	198	
Sex Offender Registry	-	-	-	269	294	334	626	
Other Sex Offenses	49	8	3	9	4	7	8	
JUSTICE SYSTEM OFFENSES, TOTAL	1,079	1,061	979	993	841	809	785	
Aiding, Abetting, Accessory, Etc.	189	151	215	193	141	115	119	
Obstruction of Justice	166	159	208	180	199	193	201	
Escape from Custody	281	233	247	310	238	282	265	
Failure to Appear	289	299	183	225	177	162	144	
Perjury	85	113	62	41	35	32	22	
Contempt	69	106	64	44	51	25	34	
IMMIGRATION OFFENSES, TOTAL	3,960	12,163	17,134	21,313	25,804	28,046	27,292	
Alien Smuggling	678	1,949	2,728	2,779	2,239	2,177	1,964	
Improper Entry by Alien	410	2,546	2,000	1,779	1,540	1,212	845	
Improper Reentry by Alien	2,649	7,188	11,648	15,626	20,662	23,149	23,246	
Fraud and Misuse of Visa/Permit	209	354	719	1,080	1,315	1,455	1,175	
Other Immigration Offenses	14	126	39	49	48	53	62	

Table 5.3 (Continued)

U.S. District Courts—Criminal Cases Filed, by Offense

Nature of Offense	Fiscal Year							2012
	1995	2000	2005	2008	2009	2010	2011	
GENERAL OFFENSES, TOTAL	1,694	2,510	1,685	1,659	1,449	1,669	1,694	
Bribery	213	145	123	122	122	132	111	
Money Laundering	570	623	589	552	446	509	532	
RICO ¹	54	37	29	22	19	23	26	
Racketeering – General	35	45	40	42	32	32	27	
Extortion and Threats	185	174	180	124	118	117	130	
Gambling and Lottery	89	92	52	22	11	35	30	
Failure to Pay Child Support	35	291	92	91	83	75	62	
Other General Offenses	513	1,103	580	684	618	746	776	
REGULATORY OFFENSES, TOTAL	1,688	1,664	1,626	1,692	1,643	1,751	1,682	
Civil Rights	74	80	81	83	86	89	57	
Copyright	11	-	-	72	48	62	38	
Food and Drug	51	48	41	34	48	47	43	
Hazardous Waste Treatment, Disposal, and Storage	43	27	27	30	22	33	24	
Telegraph, Telephone, and Radiograph	17	43	11	8	5	6	6	
National Defense	18	20	29	29	25	48	41	
Antitrust	38	43	25	21	29	26	35	
Labor	83	134	75	72	83	79	80	
Game and Conservation	188	132	141	217	223	192	225	
National Parks	204	174	104	111	110	148	150	
Customs	96	96	55	78	79	100	113	
Postal Service	199	112	104	108	86	117	109	
Reporting of Monetary Transactions	213	242	231	196	207	290	273	
Migratory Bird	26	52	69	51	68	77	80	
Maritime and Shipping	67	73	88	100	101	95	64	
Aircraft Regulations	12	57	88	69	58	60	53	
Other Regulatory Offenses	348	331	457	413	365	282	291	
TRAFFIC OFFENSES, TOTAL	5,214	4,679	4,140	3,989	4,372	4,376	4,282	
Drunk Driving	1,507	1,250	1,808	1,472	1,583	1,512	1,366	
Other Traffic Offenses	3,707	3,429	2,332	2,517	2,789	2,864	2,916	

Note: In 2005, the classification of criminal filings was amended to more accurately categorize the offenses charged.

Data in this table reflect these revisions. Therefore, data published in the *Annual Report of the Director: Judicial Business of the United States Courts* in 2005 and after do not match data published prior to 2005.

¹ RICO = Racketeer Influenced and Corrupt Organizations.

Source: Table D-2 (Cases), *Annual Report of the Director: Judicial Business of the United States Courts*.